

PROBUS PARISH COUNCIL

CLERK: Mrs J Hoskin (Parish Clerk)
Telephone Number: 07749 626021
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13th April 2022

To members of the Council

You are hereby summoned to attend the Ordinary Meeting of Probus Parish Council at the Probus Village Hall on Wednesday 20th April 2022 commencing at 7.30pm for the purpose of transacting the following business.

J Hoskin Clerk to the Council.

Prayer

1. Apologies for Absence.
2. Declarations of Interest Register both registerable and non-registerable under the Code of Conduct (to declare interests on agenda items), to issue dispensations if required and to declare gifts over £50.
3. Public Participation (15 mins)
4. Police report.
5. To confirm the minutes of the Ordinary meeting of 16th March 2022
6. Matters arising (report only).
 - a) 22/063 – Cllr Goldsworthy to report on updating bank signatory.
 - b) 22/063 - Concrete plinth removal; now done. Note £80 extra for soil.
 - c) 22/074 – MUGA signs – to note the new MUGA signs have now been obtained.
 - d) 22/077 - Burial rules – update on signage at the burial ground.
 - e) 22/079 – Jubilee light and well pumps – to note painting work has been completed.
 - f) 22/087 – Mevagissey Housing email – draft response. Cllrs. Gillard and Tofts.
7. Cornwall Councillor report – Cllr Glasson.
8. To receive the financial statement of accounts for the year to date, budget sheet and to approve payments. To note the one-off payment to Cheaper Waste (letter circulated).
9. Village Hall report- update from Village Hall representative. Security in Village Hall car park – to consider and resolve to approve associated expenditure, if any, including CCTV and signage. To look at the costs of providing CCTV at the pavilion incorporated within the village hall quote.
10. Playing Field- update from Playing Field representatives.
11. Risk Assessments- Play Area to note Risk Assessment, to approve assoc. expenditure (if any).
12. Play Area chain-link fencing. Update, and to consider and approve associated expenditure (if any).
13. Co-option of councillor. To consider applications for the co-option of one councillor.
14. Green Working Party (PEAT) – report.
 - o Hawkins Arms – response to request for a cigarette stub receptacle, update from Clerk.

15. MUGA- drainage quotes outstanding. Report from Cllr Glasson on companies that may quote.
16. Skate Ramp – update following the noise report, to agree actions to be taken, and approve associated costs (if any).
17. Grass cutting contract – tenders to be invited for the contract that starts on the 1st July 2022.
18. Wild flower planting – to receive the report from Cllr S Dalton, and approve the recommendations (expenditure approved on 15th March 2021).
19. Jubilee Gardens – to consider and approve associated expenditure (if any).
20. Queens Platinum Jubilee in June 2022 – update on events being planned.
21. Cornwall Council audit on the emptying of bins. To review the bins on the schedule.
22. Church Clock – to consider the estimate from the Cumbria Clock Company for replacement micro switches (if received) and approve associated costs.
23. The Green at the Bank – to resolve and approve associated costs for replacing 4 posts with immediate effect. To consider and approve the replacement of the 6 remaining posts that need to be changed.
24. Probus News Magazine – to consider and resolve the request for a grant towards their running costs.
25. Emergency Contingency Plan – report from Cllr N Glasson.
26. Holy Well. Update on replacement sign.
27. Fire proof safe – to agree this is no longer required as the Clerk has the appropriate cabinets for the storage of parish council documents.
28. To investigate social media for the Parish Council (Facebook) and to resolve if this is needed. Report from Cllr Tofts on discussions with the Clerk.
29. Footpath from Golden Mill to Tregony – to discuss an email from Tregony with Cuby Parish Council asking that the section of path in Probus parish be trimmed, and approve any associated costs (if any).
30. Correspondence before despatch of the Agenda -
 - a. Various emails circulated to members on receipt during month for information, to note.
 - b. *Urgent* correspondence received after the despatch of the agenda.
31. To confirm the date for the Annual Parish Meeting – Wednesday, 11th May 2022 (7 or 7.30 ?)
32. Items for the future Agendas.
 - Trewithen meeting- 1 footpath plus land.
 - Tregony View Open Space (end of 2022)
 - NDP- when appropriate
 - Tree planting in the play area (September 2022)
 - Create Community Orchard/Maze/Tranquil Woodland- to consider and resolve, to approve any assoc. expenditure and confirmation on the changes required to the current tenancy (October 2022)
 - Porta-cabin review of use and plans for the future (October 2022)
32. The next Full Council Meeting of The Parish Council will be the Annual Meeting on 18th May 2022 in Probus Village Hall at 7.30pm.
33. To close the meeting.